

Electronically Recorded

Official Public Records

Suzanne Henderson

Suzanne Henderson

Tarrant County Texas

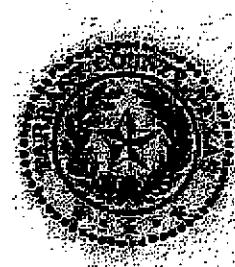
2009 Apr 20 02:24 PM

Fee: \$ 24.00

Submitter: SIMPLIFILE

D209104693

3 Pages



HARDING COMPANY
13465 Midway Road, Suite 400
Dallas, Texas 75244

Submitter: HARDING COMPANY

SUZANNE HENDERSON
TARRANT COUNTY CLERK
TARRANT COUNTY COURTHOUSE
100 WEST WEATHERFORD
FORT WORTH, TX 76196-0401

DO NOT DESTROY
WARNING - THIS IS PART OF THE OFFICIAL RECORD.

ELECTRONICALLY RECORDED
BY SIMPLIFILE

BRYAN, JAMES M.
ET UX PAMELA K. JR.

By: _____

CHK 00298

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE
OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR
RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

AMENDMENT TO OIL AND GAS LEASE

(To Amend Legal Description)

State: Texas
County: Tarrant
Lessor: James M. Bryan Jr. and wife, Pamela K. Bryan
Address: 6501 Ridglea Drive, Watauga, TX 76148
Lessee: Harding Energy Partners, LLC
Address: 13465 Midway Road, Suite 400, Dallas, TX 75244
Effective Date: **October 16, 2008**

WHEREAS, on October 16, 2008, Lessor, named above, executed and delivered to Lessee, an Oil and Gas Lease (the "Lease") which is recorded as Instrument number D209040028 of the records of the county and state named above. The Lease is described on the Exhibit "A" as follows:

0.195 acre(s) of land, more or less, situated in the L. W. Jones Survey, Abstract No. 854, and being Lot 23, Block 20, Foster Village, an Addition to the City of Watauga, Tarrant County, Texas according to the Plat thereof recorded in Volume/Cabinet 388-123, Page/Slide 35 of the plat Records of Tarrant County, Texas, and being further described in that certain Warranty Deed with vendor's Lien recorded on 1/24/1991 as Instrument No. D191012433 of the Official Records of Tarrant County, Texas.

WHEREAS, both Lessor and Lessee agree that there was a clerical error in referencing the block and lot in the legal description of the Lease.

WHEREAS, Lessor and Lessee, named above, desire to amend the legal description shown on the Exhibit "A" of the Lease to read:

"0.195 acre(s) of land, more or less, situated in the L. W. Jones Survey, Abstract No. 854, and being Lot 20, Block 23, Foster Village, an Addition to the City of Watauga, Tarrant County, Texas according to the Plat thereof recorded in Volume/Cabinet 388-123, Page/Slide 35 of the plat Records of Tarrant County, Texas, and being further described in that certain Warranty Deed with Vendor's Lien recorded on 1/24/1991 as Instrument No. D191012433 of the Official Records of Tarrant County, Texas" ("Amended Lands").

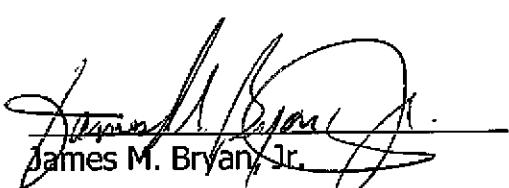
NOW THEREFORE, for adequate consideration, Lessor agrees with Lessee that the legal description of the lands contained in, and covered by, the Lease are hereby amended as referenced hereinabove as the Amended Lands. All other terms and provisions of the Lease, not specifically amended herein, shall remain in full force and effect.

The Lease, as amended, also covers and includes all other lands owned or claimed by the Lessor contiguous or adjacent to the Amended Lands. In all other respects, Lessor adopts, ratifies, and confirms all the terms of the Lease, as amended by this Amendment, and hereby leases, demises, and lets all of the Amended Lands to Lessee, subject to the terms and provisions of the Lease.

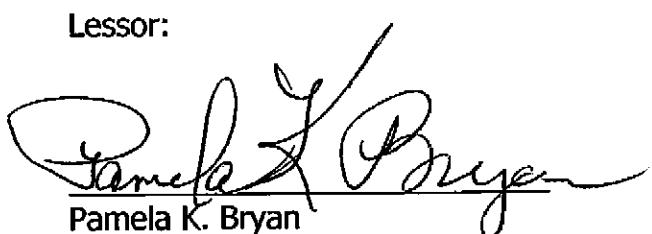
This Amendment shall extend to and be binding on the heirs, representatives, successors, and assigns of Lessor and Lessee.

This Amendment is signed by Lessor and Lessee as of the date of the acknowledgments of their signatures below, but is effective for all purposes as of the Effective Date stated above.

Lessor:


James M. Bryan, Jr.

Lessor:


Pamela K. Bryan

Lessee:
Harding Energy Partners, LLC

Steven J. Carter
By: Steven J. Carter
Title: Vice President, CFO

After Recording Return to:
HARDING COMPANY
13465 MIDWAY ROAD, STE. 400
DALLAS, TEXAS 75244
PHONE (214) 361-4202
FAX (214) 750-7351

INDIVIDUAL ACKNOWLEDGMENT

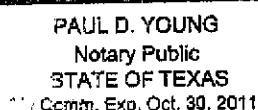
STATE OF Texas §
COUNTY OF Tarrant §

This instrument was acknowledged before me on this 30th day of March, 2009, by James M. Bryan, Jr.

My Commission Expires: 10/30/2011

Notary Public in and for the
State of Texas

Paul D. Young
Paul D. Young



INDIVIDUAL ACKNOWLEDGMENT

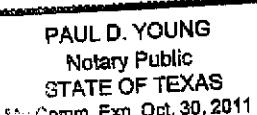
STATE OF Texas §
COUNTY OF Tarrant §

This instrument was acknowledged before me on this 30th day of March, 2009, by Pamela K. Bryan.

My Commission Expires: 10/30/2011

Notary Public in and for the
State of Texas

Paul D. Young
Paul D. Young



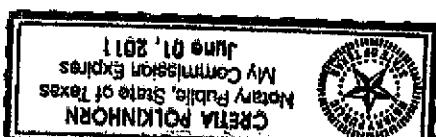
CORPORATE ACKNOWLEDGMENT

STATE OF TEXAS §
COUNTY OF Dallas §

The foregoing instrument was acknowledged before me on this 20th day of April, 2009, by Steven J. Carter, Vice President, Chief Financial Officer, of Harding Energy Partners, LLC, a Texas Limited Liability Company.

My Commission Expires: 06-01-11

Cretan Polk



Notary Public, State of TX